

**E-FILING**

**FILED**

JOSEPH P. RUSSONIELLO (CSBN 44332)  
United States Attorney

2008 FEB 20 P 2:40

RICHARD W. WIENING  
CLERK  
U.S. DISTRICT COURT  
NO. DIST. OF CAL. S.J.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARIA CONSUELO MACHUCA  
ZUNIGA,  
a/k/a Maria Consuelo Gomez  
a/k/a Maria Conseulo Machuca Gomez

Defendant.

**CR**

**08 00087**

VIOLATION: Title 18, United States Code  
Section 1028(a)(4) – Possession of an  
Identification Document with the Intent to  
Defraud the United States (Class A  
Misdemeanor)

SAN JOSE VENUE

INFORMATION

The United States Attorney charges:

On or about February 16, 2007, in the Northern District of California, the defendant,

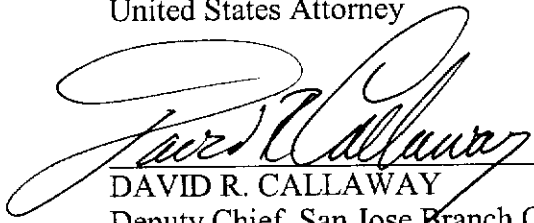
MARIA CONSUELO MACHUCA ZUNIGA,  
a/k/a Maria Consuelo Gomez,  
a/k/a Maria Consuelo Machuca Gomez,

did knowingly possess an identification document other than one issued lawfully for the use of  
the possessor, namely a fictitious delayed California Birth Certificate indicating that she was  
born in Brawley, California, with the intent that such document be used to defraud the United

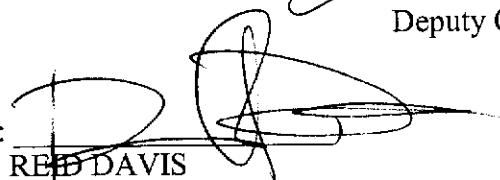
1 States, in violation of Title 18, United States Code, Section 1028(a)(4), a Class A  
2 misdemeanor.

3  
4 DATED: 2/19/05

JOSEPH P. RUSSONIELLO  
United States Attorney

  
DAVID R. CALLAWAY  
Deputy Chief, San Jose Branch Office

5  
6  
7  
8  
9 (Approved as to form:

  
REED DAVIS  
Law Clerk

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

Title 18, U.S.C. § 1028(a)(4) - Possession of an Identification Document with the Intent to Defraud the United States

☐ Petty  
☐ Minor  
☒ Misdemeanor  
☐ Felony**E-FILING****PENALTY:**1 year imprisonment, \$100,000 fine  
1 year supervised release, \$25 special assessment fee**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

RODNEY COLLINS - DEPT OF STATE / DSS

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

SUSAN KNIGHT

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

MARIA CONSUELO MACHUCA ZUNIGA

DISTRICT COURT NUMBER

**CR 08 00087 RS****DEFENDANT****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☒ SUMMONS ☐ NO PROCESS\*☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☒ Arraignment ☒ Initial Appearance

Defendant Address:

5138 Narvaez Ave  
San Jose CA 95136

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: March 13, 2008 at 9:30am

Before Judge: Seeborg

Comments: \_\_\_\_\_